

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS
December 22, 2020

Present: Chairman Boyd, Trustees Bogner, Hickey and Long.

The Board attended the Go To Meeting by phone, computer or smart phone, as the office was closed due to COVID-19.

Chairman Boyd opened the special meeting.

A motion to enter into executive session was made by Trustee Bogner and seconded by Trustee Long at 2:30 P.M., pursuant to Code of Iowa, Section 21.5(i) pertaining to personnel.

Discussion was held regarding personnel.

A motion to adjourn the executive session was made by Trustee Long and seconded by Trustee Hickey at 3:06 P.M.

A motion to return to regular session was made by Trustee Bogner and seconded by Trustee Boyd.

Mr. Maddox discussed a problem at the Plant with the impellers. Mr. Maddox will present costs at the next board meeting.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next special meeting of the Board of Trustees, will be January 7, 2020 at 10:00 A.M. For participation by phone or computer, instructions will be included on the agenda.

ATTEST: _____
Heather Barnes, Acting Secretary

Kim Boyd, Chairman